

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42572

FILED
Jan 31, 2009
Secretary of State

Entity Name: TOWN AND COUNTRY GARDEN CLUB, INC.

Current Principal Place of Business:

1325 NORTH L STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

164 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

1325 NORTH L STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

164 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRIGHT, MARTHA
630 SOUTH M ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, MARTHA
Address: 630 SOUTH M ST
City-St-Zip: LAKE WORTH, FL 33460

Title: 1VP () Delete
Name: ALLEN, ERIN
Address: 208 S LAKESIDE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: 2VP () Delete
Name: WEBBER, MARY ANNE
Address: 327 N LAKESIDE
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: BOINSKI, JACKIE
Address: 2602 DUKE
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: MERAMO, RITVA
Address: 164 EXECUTIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MERAMO, ELIZABETH
Address: 164 EXECUTIVE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH MERAMO

TRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date